LYNDON CITY COUNCIL SPECIAL MEETING MINUTES OF March 28, 2016

The Lyndon City Council met in special session on Monday, March 28, 2016, 7:00 p.m., at City Hall.

- 1. CALL TO ORDER: Council President Cole called the meeting to order.
 - a) City Clerk called roll of the City Council. Council President Chris Cole and members Darby Kneisler, Doug Watson, Bill Patterson and Steve Morrison present.

City Staff present: City Attorney, Pat Walsh; Julie Stutzman, City Clerk; and David Wilson, Maintenance Supervisor.

Others present: Interviewees Dean Wiley, Sidney Oxandale and Brandon Smith.

- b) Morrison made the motion to approve the special meeting agenda as set forth. Kneisler seconded, motion carried.
- 2. PUBLIC COMMENTS: None.
- 3. UNFINISHED BUSINESS:
- a. INTERVIEW CANDIDATES FOR FULL TIME MAINTENANCE POSITION: The governing body convened to conduct interviews with three applicants for the full time maintenance position.

At 7:10 p.m. Patterson made the motion to recess to executive session for 20 minutes for personnel with candidate #1, the City Attorney and Maintenance Supervisor attending. Watson seconded, motion carried. Council reconvened with no binding action taken.

At 7:30 p.m. Watson made the motion to recess to executive session for 20 minutes for personnel with candidate #2, the City Attorney and Maintenance Supervisor attending. Watson seconded, motion carried. Council reconvened with no binding action taken.

At 8:00 p.m. Morrison made the motion to recess to executive session for 20 minutes for personnel with candidate #3, the City Attorney and Maintenance Supervisor attending. Watson seconded, motion carried. At 8:20 p.m. Watson made the motion to extend the executive session for an additional 5 minutes for non-elected personnel to continue the interview. Morrison seconded, motion carried. Council reconvened with no binding action taken.

At 8:30 p.m. Patterson made the motion to recess to executive session for 20 minutes for non-elected personnel with the City Attorney and Maintenance Supervisor attending. Morrison seconded, motion carried. Council reconvened with no binding action taken.

Watson made the motion to extend the executive session for an additional 10 minutes. Patterson seconded, motion carried. Council reconvened with Kneisler making the motion to offer the position to candidate #1 at \$14.00 per hour plus benefits. Patterson seconded, motion carried.

4. ADJOURNMENT: Patterson made the motion to adjourn to Monday, April 4, 2016, at 7:00 p.m. for the regular meeting. Kneisler seconded, motion carried.

Julie Stutzman City Clerk